

ILLINOIS STATE BOARD OF EDUCATION



**Finance and Audit Committee**  
**August 4, 2020**  
**9:30 - 11:30 a.m.**

<https://global.gotomeeting.com/join/605951125>

Dial in: (786) 535-3211

Access Code: 605-951-125

---

**1. Roll Call/Pledge of Allegiance**

- A. Consideration of and Possible Actions on Any Requests for Participation in Meeting by Other Means

**2. Public Participation**

- A. Public Participation will be completed using an online form that can be found at <https://www.isbe.net/Pages/Illinois-State-Board-of-Education-Calendar.aspx> and will open on August 4 at 8:00 a.m. and close at 9:00 a.m. Participants will be able to review the participation guidelines and indicate if they wish to speak. Once you have completed the online sign up form, please join: <https://global.gotomeeting.com/join/605951125> Dial in: (786) 535-3211; Access Code: 605-951-125

**3. Approval of Minutes: June 2, 2020**

**4. Review of Contracts and Grants Over \$1 Million**

- A. Approval of McKinney-Vento Homeless Children and Youth Grant Program Additional Grant Funds  
B. Approval of Learning Technology Center Intergovernmental Agreement Amendment  
C. Approval of Virtual Coaching  
D. Approval of Title I School Improvement – 1003(a) Allocations  
E. Approval of After School Programs Grants (Allocations for LEAs and RFP for Non-LEAs)  
F. Approval of YouthBuild Illinois Grant

**5. Approval of National Association of State Boards of Education Membership Dues**

**6. Preliminary Review of FY21 EBF Statistics**

**7. Current Audits and Forthcoming Reports**

- A. FY19 Statewide Single Audit Report status: Acceptance of State of Illinois Single Audit Report for the Year Ended June 30, 2019  
B. FY20 Financial & Compliance Audit status

**8. New Business: Items for the next agenda**

**9. Next Meeting: September 1, 2020**

**10. Adjourn**

*This meeting will be accessible to persons with disabilities. Persons planning to attend who need special accommodations should contact the Board office no later than the date prior to the meeting. Contact the Superintendent's office at the State Board of Education. Phone: 217-782-2221; TTY/TDD: 217-782-1900; Fax: 217-785-3972.*